



United States Attorney
District of New Jersey

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June 23, 2011

William T. Walsh, Clerk
United States District Court
District of New Jersey
King Federal Building
50 WALNUT STREET
Newark, N.J. 07102

2011 JUN 23 P 4:11
U.S. DISTRICT COURT

Re: United States of America
v. Jose Luis Lopez
Criminal No. 00-637

Dear Sir:

Enclosed for filing is an original and two copies of the Petition for Remission of Fine and proposed Order for Remission of Fine.

Please forward the Order for Remission of Fine to the Honorable Judge of record for signature and kindly return a signed copy to us.

Very truly yours,

PAUL J. FISHMAN
UNITED STATES ATTORNEY

By: 
Patricia Malave
Financial Litigation Agent
(973)645-3143

Encl.

LEAH A. BYNON
ASSISTANT U.S. ATTORNEY

PAUL J. FISHMAN
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LAB0321
(FLU:PM)

U.S. DISTRICT COURT

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**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

UNITED STATES OF AMERICA,

Plaintiff,

v.

JOSE LUIS LOPEZ,

Defendant.

HON.

Criminal No. 00-637

**PETITION FOR REMISSION
OF FINE**

The United States hereby petitions this Court for remission of \$475.00 still due on the fine imposed upon defendant on January 18, 2001. This request is made in accordance with Title 18, United States Code, Section 3573 which provides in pertinent part:

Upon petition of the government showing that reasonable efforts to collect a fine or assessment are not likely to be effective, the court may, in the interest of justice--

(1) remit all or part of the unpaid portion of the fine or special assessment, including interest and penalties;

18 U.S.C. § 3573, as amended.

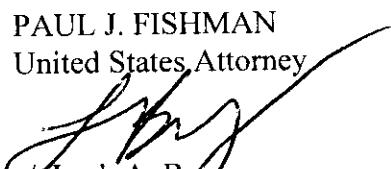
This request of the United States is based upon the following:

1. The fine has been imposed for a period of 10 years ; to date payments in the amount of \$125.00 have been made toward this fine.
2. The United States Attorney has been unable to collect this fine due to the defendant's deportation to the Dominican Republic on March 6, 2003.
3. The United States Attorney has determined that there is no reasonable likelihood that further efforts to collect this fine would produce any revenue to the United States. Any further efforts would, in fact, be contrary to the interests of the United States because such efforts would needlessly expend resources that could be better directed to areas with greater potential for recovery.

THEREFORE, the United States Attorney respectfully petitions this court for an order pursuant to 18 U.S.C. § 3573, as amended, remitting the fine, including interest and penalties.

Respectfully submitted,

PAUL J. FISHMAN
United States Attorney

By: 
LEAH A. BYNON
Assistant U.S. Attorney

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U.S. DISTRICT COURT

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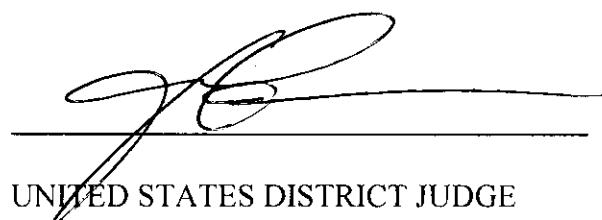
Criminal No. 00-637

**ORDER FOR
REMISSION OF FINE**

This matter having been opened to the Court by PAUL J. FISHMAN, United States Attorney for the District of New Jersey (Leah A. Bynon, Assistant U.S. Attorney, appearing), and the Court having considered the Petition for Remission of Fine, and for good cause shown,

IT IS on this 28th day of Jan^{uary}, 2011,

ORDERED, that the balance of the fine imposed on January 18, 2001, in the amount of \$475.00 is hereby remitted.



UNITED STATES DISTRICT JUDGE